

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held April 13, 2004, the Board took the following action:

2 Supervisor Antonovich made the following statement:

"State Senator Pete Knight is currently proposing legislation in Sacramento that would amend the Flood Control Act to facilitate the transfer of storm drain facilities in Los Angeles County. Under existing State law the governing board of a local jurisdiction, such as a Board of Supervisors for a county or a City Council for a city, must adopt a resolution to transfer or accept storm drain facilities, and the authority cannot be delegated. Currently, the Board's agenda has on average five items per month from the Department of Public Works related to the transfer and acceptance of storm drain systems. This process is time consuming and inconsistent with other similar policies at Public Works.

"This proposed bill will amend the Flood Control Act to allow the Board of Supervisors to assign a designee to accept the transfer of storm drain facilities on behalf of the Los Angeles County Flood Control District. The amendment would also allow a City Council to assign a designee to act on their behalf in offering the storm drain for transfer. Currently, road and sewer acceptance has been delegated by the Board to the Director of Public Works. This proposed amendment would allow the Board of Supervisors to delegate authority for accepting storm drain facilities to the Director of Public Works as well."

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

- Went on record in support SB 1677 (Knight), legislation which would amend the Los Angeles County Flood Control Act to facilitate the transfer of storm drain facilities, by allowing the Board to assign a designee to accept the transfer of storm drain facilities on behalf of the County Flood Control District; and
- Instructed the Executive Officer of the Board to send a five-signature letter to Governor Schwarzenegger, the Speaker of the Assembly, Senate President Pro Tem, the Minority Leaders in the Senate and the Assembly and the Los Angeles County Legislative Delegation expressing the Board's support of SB 1677.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letters sent to:

The Governor
Assembly Minority Floor Leader
Senate Minority Floor Leader
Senator Pete Knight
Speaker of the Assembly
State Senate President Pro Tem
Each member, Los Angeles County Legislative Delegation